

88(2)

Return of Allotment of Shares

		Return of Allot	ment of Sn	ares				
or in bold b	nplete in typescript, black capitals.							
CHFP010	Company Number	4957227						
	Company Name in full	MITIE Catering Services (London) Limited						
Shares al	lotted (including bonus s	hares):				<u></u> _		
		From			T	ō		
	od during which shares	Day Month Yes	ar	Day	Month	Year	•	
were allotted (if shares were date in the "fro	allotted on one date enter that	1 7 0 5 2 0	0 4				1	
Class of sha		B Ordinary						
Number allo	itted	50,000						
Nominal va	lue of each share	£1.00					<u> </u>	
	nny) paid or due on each ding any share premium)	£0.01						
	mes and addresses of the allot tted shares are fully or pa					: :		
% that each paid up	share is to be treated as							
Consideration	on for which the shares d							
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)								
				_				



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively) 4957227

Shareholder details	Shares and share c	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
James Robert Colquhoun Hay	f1.00 B Ordinary	50,000			
Address 14 Lebanon Gardens, London, Engl	and				
UK postcode SW18 1RG					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode		. [
Name	Class of shares allotted	Number allotted			
Address					
UK postcode		. [
	ntinuation sheets (if any) attached to this form	0 1.5.84			
A director / secretary / administrator / administrator /					
Please give the name, address, telephone	e give the name, address, telephone The Company Secretary, 8 Monarch Court, The Brook				
number and, if available, a DX number and exchange of the person Companies House should contact if there is any query.	Emersons Green, Bristol, BS16 7FH, United Kingdom				
need someth alors to any quoty.	Tel				
	DX number DX exchange				

